Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, March 29, 2007 12:00 PM

Room 305, Governor Office Building, 200 Madison Street

Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

3/27/2007 Y Y Y Y Approved as amended.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No. Commissioner Votes						Case/Tracking No.	Company Name/Brief Description
1.						TE-2006-0415	MCC Telephony of Missouri, Inc Order Denying Staff's Motion to Classify In-Camera Transcript as Public Information Voss
Actio	n:	Discuss	ed & With	ndrawn.			
2.	JD Y	CM Y	SG N	RC Y	LA Y	WR-2006-0425	Algonquin Water Resources of Missouri, LLC Order Regarding Tariffs <i>Pridgin</i>
Actio	n:	Approve	ed as sub	mitted.			
3.	JD Y	CM Y	SG N	RC Y	LA Y	WR-2006-0425	Algonquin Water Resources of Missouri, LLC Order Denying Application for Rehearing <i>Pridgin</i>
Actio	n:	Approve	ed as sub	mitted.			
4.	JD Y	CM Y	SG Y	RC Y	LA Y	EC-2007-0186	Kansas City Power & Light Company Order Granting Motion to Dismiss Complaint (Erika J. Bush v. Kansas City Power & Light Co.) Voss
Actio	n:	Approve	ed as ame	ended.			
5.	JD Y	CM Y	SG N	RC Y	LA Y	GR-2007-0003	AmerenUE Order Approving Tariff in Compliance with Commission Report and Order Woodruff
Actio	n:	Approved as amended.					

6. JE-2007-0580 Kansas City Power & Light

Company -- Clarify "Continuity of Service" and "Liability of Company"

-- Watkins

Action: Discussed & Withdrawn.

Case Discussion

Item No. Commissioner Votes Case No. Company Name/Brief Description

1. ER-2007-0004 Aquila, Inc. -- Prehearing Discussion --

Voss

Action: Discussed

Other Discussion

Item No. Commissioner Votes Brief Description

1.

Description: Commission Scheduling Matters

Action: Not discussed

2.

Description: Legislation **Action:** Not discussed

3.

Description: Budget

Action: Not discussed

4. Publications - February 2007 Case List -- *Kelly, Dale*

Description: Other

Action: Not discussed

5.

6.

Description: Other **Action:** N/A

ER-2007-0002 Request to Offer Additional Testimony --

Woodruff

Description: Other

Discussed Action:

7. Proposed Rulemaking Concerning Commission

Advisors -- Thompson, Dale

Description: Other

Action: Discussed

8. JD CM SG RC LA Comments on FERC standards of conduct rules. Υ Υ Υ Υ Υ

Permission to submit sought. Open session fine. --

Schad, Shemwell

Description: Other

Action: Discussed. Voted to send to FERC.

9.

Description: Litigation

Action: Not discussed

10.

Description: Personnel

Action: Discussed in open session.

P = Present Y = Yea T = Present via telephone N = Nay X = Non Participating A = Absent

4/4/2007

Chairman